

**STATE OF HAWAII
DEPARTMENT OF HAWAIIAN HOME LANDS**

HAWAIIAN HOMES COMMISSION AGENDA
91-5420 Kapolei Parkway, Kapolei, O`ahu, Hawai`i
February 15, 2011, 9:00 a.m.

ORDER OF BUSINESS

Roll Call

Approval of Agenda

Approval of Minutes of January 25, 2011

A- OFFICE OF THE CHAIRMAN

- A-1 Quarterly NAHASDA Expenditures and Variances Report –
For Quarter Ending 12/31/10
- A-2 Legislative Proposal for 2011 Legislative Session

B - HOMESTEAD SERVICES DIVISION

- B-1 HSD Status Reports
Exhibits:
 - A - Homestead Lease and Application Totals and Monthly Activity Reports
 - B - Delinquency Report and Status of Contested Case Hearings
 - C - DHHL Guarantees for Habitat for Humanity Loans
 - D - Report on Transfers Through Successorship of Lease
 - E - Report on Assignments of Leases
 - F - Report on Amendments to Leases
 - G - Report on Exchange of Leases
- B-2 Notification of Various Lease Awards and Cancellation of Corresponding Applications
- B-3 Ratification of Loan Approvals
- B-4 Ratification of Consent to Mortgage
- B-5 Refinance of Loans
- B-6 Schedule of Loan Delinquency Contested Case Hearings
- B-7 Homestead Application Transfers / Cancellations
- B-8 Reinstatement of Deferred Applications
- B-9 Ratification of Designations of Successors to Leasehold Interest and Designation of Persons to Receive Net Proceeds
- B-10 Commission Designation of Successor – **Stephen L. Mahelona**
- B-11 Commission Designation of Successor – **Samuel R. Stone**
- B-12 Commission Designation of Successor – **Grace Jacobs**

D – LAND MANAGEMENT DIVISION

- D-1 Finding of No Significant Impact, License No. 706, City and County of Honolulu, Kapolei, O`ahu
- D-2 Amendment to License Agreement No. 609, Anahola Hawaiian Homes Association, Anahola, Kaua`i
- D-3 Notices of Default/Revocation, Statewide

E - PLANNING DIVISION

- E-1 West Kaua`i Regional Plan Approval
- E-2 Kūlia i ka Nu`u Certifications
- E-3 Nanakuli Community Economic Development Grant
- E-4 Resolution for Federal Proposals, Contracts, etc.

G - ADMINISTRATIVE SERVICES

- G-1 Approval of the Fiscal Biennium 2011-2013 Operating Budget Request for the Department of Hawaiian Home Lands
- G-2 Approval of the Fiscal Biennium 2011-2013 Capital Improvement Program Budget Request for the Department of Hawaiian Home Lands

EXECUTIVE SESSION


The Commission anticipates convening in executive meeting Pursuant to Section 92-5(a)(4), HRS, to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.

- 1. Richard Nelson, III, Kaliko Chun et al. vs HHC, Civil No. 09-1-161507
- 2. Leimomi Lum vs HHC, Civil No. 09-1-2332-10
- 3. In the Matter of Hawaii Debartolo, LLC
- 4. In the Matter of Ka Pua Makaha

ANNOUNCEMENTS AND ADJOURNMENT

- 1. Next Meeting – March 22, 2011, Kapolei, O`ahu
- 2. Other Announcements
- 3. Adjournment



 **Albert "Alapaki" Nahale-a, Chairman**
Hawaiian Homes Commission

COMMISSIONERS

Perry O. Artates, Maui

Donald S.M. Chang, O`ahu

Stuart K. Hanchett, Kaua`i

Malia P. Kamaka, West Hawai`i

Vacant, O`ahu

Trish K. Morikawa, O`ahu

Vacant, East Hawai`i

Henry K. Tancayo, Moloka`i

The next community meeting will be held on March 21, 2011 at Kapolei High School, 91-5007 Kapolei Parkway, Kapolei, O`ahu.

Special Accommodations (such as Sign Language interpreter, large print, taped materials) can be provided, if requested at least five (5) working days before the scheduled meeting on the respective island by calling (808) 620-9590.